

**MEETING OF THE
STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**January 21, 2002, 1:00-5:00pm, Capitol Bldg-Gold Room
January 22, 2002, 1:00-5:00pm, BSU SUB-Lookout Room
Boise, Idaho**

Call To Order

The scheduled starting time is 1:00 p.m., January 22, 2002, with Ms. Karen McGee, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Karen McGee, President
Blake Hall, Vice President
Jim Hammond, Secretary
Paul Agidius
Marilyn Howard, Superintendent of Public Instruction
Roderic Lewis
Darrell Manning
Laird Stone

1. Oath of Office

President McGee will administer the Oath of Office to Mr. Laird Stone, whose term will run from December 11, 2001 through March 1, 2003.

2. Approve Agenda

Move _____ **Second** _____ to approve the agenda for the January 21-22, 2002 meeting.

3. Set Rolling Calendar

A. Review of 2002 Rolling Calendar

Several Board members have expressed an interest in reviewing the 2002 Rolling Calendar. Staff prepared two options (attachments 2 and 3) for discussion (attachment 1 is the current calendar).

Move _____ **Second** _____ to set the Rolling Calendar for 2002 as listed in Option A / Option B / Other Calendar.

B. Setting of January 2003 meeting.

Move _____ **Second** _____ to approve the dates coinciding with JFAC presentations as the dates and the Capitol Gold Room and Boise State University as the location of the January, 2003 regularly scheduled Board meeting.

4. Approve Minutes

Move _____ **Second** _____ to approve the minutes of the November 14-15, 2001 and December 4, 2001 meetings.

5. Commencement/Graduation Ceremonies

Information Only: Attachment 4 is a list of commencement/graduation dates for 2002. Please advise the Board secretary of the ceremonies you plan to attend.

STATE BOARD OF EDUCATION PC/AHC – Rolling Calendars			
SBOE		Presidents Council	Agency Heads Council
Date	Location		
Feb 27-28, 2002 (reserved)	Boise	Feb 5, 2002 - LBJ #324 9:30-12:00	Feb 6, 2002 - LBJ #307 10:00-12:00
Mar 21-22, 2002*	Boise – BSU	Mar 5, 2002 – LBJ #324 9:30-12:00	Mar 6, 2002 – LBJ #307 10:00-12:00
Apr 11-12, 2002*	IF – IFCHE	Apr 2, 2002 – LBJ #324 9:30-12:00	Apr 3, 2002 – LBJ #307 10:00-12:00
May 15-16, 2002 Evaluations/Retreat	Boise – BSU	May 7, 2002 – LBJ 324 9:30-12:00	May 8, 2002 – LBJ #307 10:00-12:00
Jun 27-28, 2002*	Moscow – UI		
Jul – None			
Aug 15-16, 2002*	CdA – NIC		
Sep 19-20, 2002*	Pocatello – ISU		
Oct 17-18, 2002*	CSI – 17th ISDB – 18th		
Nov 21-22, 2002*	Lewiston - LCSC		

* Regular Scheduled Meetings

OPTION A

Board Meeting Optional Schedule for 2002
(6 meetings plus 1 retreat, with approximately 6 weeks between meetings)

January 21 - JFAC am/Gold Room pm
22 - JFAC am/BSU pm

February – may meet with Legislature according to legislative meeting schedule

March – No meeting

April 4-5 /EITC*

May 15-16 - Retreat and Presidents / E. D. Evaluations

June 27-28/UI

July - No Meeting

August 15-16/NIC*

September - No Meeting

October 3-4/LCSC

November 14-15/ISU

December - No Meeting

* CSI, EITC and NIC would rotate meetings, i.e.:

<u>2002</u>	<u>2003</u>	<u>2004</u>
EITC	NIC	CSI
NIC	CSI	EITC

OPTION B

(Seven (7) regularly scheduled meetings plus one (1) for evaluations/retreat. Approximately six (6) weeks between meetings)

January 21 - JFAC am/Gold Room pm
22 - JFAC am/BSU pm

February – Dates reserved for meeting with legislators, if schedules permit.

March 7-8/BSU

April 11-12/EITC*

May - Retreat and Presidents/Executive Director evaluations

June 27-28/UI

July - No Meeting

August 15-16/NIC*

September - No Meeting

October 3-4/LCSC

November 28-29/ISU

December - No Meeting

* CSI, EITC and NIC would rotate hosting meetings.

<u>2002</u>	<u>2003</u>	<u>2004</u>
April-EITC	April-NIC	April-CSI/ISDB
August-NIC	August-CSI/ISDB	August-EITC

Board Member Attendance

Boise State University - Spring	May 18 2:00pm
- Fall	Dec 20 10:00am
College of Southern Idaho	May 17 8:00pm
Eastern Idaho Tech. College	May 14 7:00pm
Idaho School for the Deaf and the Blind	May 24 10:30am
Idaho State University	May 18 2:00pm
Lewis-Clark State College	May 17 6:00pm
Lewis-Clark State College-G.E.D.	May 3 7:00pm
North Idaho College	May 17 10:00am
University of Idaho	May 18 9:00am
UI-Idaho Falls Center	May 9 7:00pm
UI-Boise Center	May 11 3:00pm
UI-CdA Center	May 13 7:00pm

Times are for ceremonies only.